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## GENERAL MEETING

St. Maria Goretti Community Center ~ 7300 Crowder Blvd.

Tuesday, January 13, 2015 @ 6:00pm

### AGENDA

#### I. Call to order/Roll Call

#### II. Introduction of Special Guests

#### III. Review and Approval of Agenda

#### IV. Review and Approval of General Meeting Minutes from December 9, 2014

#### V. Review and Approval of Treasurer's Report

#### VI. New Business

##### A. Re/Certification of CAB

1. Registration forms – **all need to start new forms for 2015**

2. Proposed Orientation date

##### B. Nomination of Officers by Jan 31, 2015

Election of officers in Feb 2015

##### C. Approval of 2015 ENONAC Calendar

##### D. Proposal of activities for New Year

#### VII. Old Business

##### A. Team Up to Clean Up report

##### B. NOEH "Taste and Tour" meeting/event report

##### C. Holiday Extravaganza report

1. Financial report

#### VIII. Community Info

A. Lake Forest Charter School now taking applications for students  
Deadline Friday, January 9, 2015

B. Repair project for Chef Menteur/I-10 on ramp

C. New Orleans East Community Meeting with Councilman Gray  
Monday, January 26, 2015, 6:00p.m. - 7:30 p.m.  
East New Orleans Regional Library, 5641 Read Boulevard, NOLA 70127

#### IX. Announcements

A. Entergy Grant

#### X. Adjournment

##### Public comments and questions:

1. *When no voting - Questions and comments will be taken at the end of each agenda item.*
2. *When Voting - Questions and comments will be taken after a Motion has been Seconded and prior to voting.*
3. *Each Question and Comment has a two (2) Minute limit*
4. *Only those who have completed the provided speaker card and are recognized by the President/Chair may speak during a meeting. Public comments and questions should be addressed to the Chair or other members of the Commission*